IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA)	
)	
V.)	No. 1:11-CR-161-1
)	
JOHNNY REID EDWARDS)	

GOVERNMENT'S MOTION IN LIMINE REGARDING <u>DEFENDANT'S RECENT HEALTH ISSUES</u>

The United States of America, by and through the undersigned attorneys, respectfully moves this Court to order the defendant and his attorneys not to mention or refer to in any manner, before the jury or prospective jury panel, the defendant's recently diagnosed health issue. In support of this motion, the Government shows the Court as follows:

I. Factual Background

On December 22, 2011, defendant John Edwards notified this Court of a recently diagnosed medical condition that ultimately necessitated a delay in the trial of this matter. (Dkt. No. 125, Dkt. No. 127). Edwards further updated the Court by letter filed on February 28, 2012. (Dkt. No. 175). Edwards' current health situation has no bearing on the issues to be decided in this case and post-dates all relevant events in this matter. Moreover, based on the information provided to the Court in recent hearings and meetings, its seems likely – and is hoped – that the defendant's condition will be resolved

or improved by the time of trial such that it will not impact the defense of this matter in any meaningful way.

II. Discussion

The Government's request is based on a simple and basic underpinning of the Federal Rules of Evidence. Federal Rule of Evidence 402 permits the admission of relevant evidence and, conversely, prohibits the admission of "[e]vidence which is not relevant" Thus, only evidence which tends to "make the existence of any fact that is of consequence to the determination of the action more . . . or less probable . . ." is admissible. Fed. R. Evid. 401.

Here, the issues in question center on the defendant's acceptance and receipt of illegal campaign contributions in conjunction with his campaign for federal elective office during the 2008 Presidential campaign cycle. Health issues that are unrelated to that question and that substantially post-date the relevant facts do not tend to prove or disprove the existence of any consequential fact in the matter.

Accordingly, the defendant, his counsel, and all witnesses should be instructed not to refer to the recently diagnosed medical condition in any manner during the trial of this matter. Any such reference would serve no purpose other than to generate sympathy for the defendant, confuse the issues before the jury, and potentially mislead the jury as to the relevant facts.

The Government does not intend to offer any information concerning this matter to the jury in any way. The Government has conferred with counsel for the defendant and the defendant agrees that this issue should not be placed before the jury.

Dated: March 16, 2012

Respectfully submitted,

JOHN STUART BRUCE Attorney for the United States Acting under authority conferred by 28 U.S.C. § 515 JACK SMITH
Chief, Public Integrity Section
Criminal Division
U.S. Department of Justice

By: /s/ Robert J. Higdon, Jr.

Robert J. Higdon, Jr. Brian S. Meyers Special Attorneys U.S. Attorney's Office 310 New Bern Ave., Suite 800 Raleigh, NC 27601-1461

Tel: (919) 856-4103 Fax: (919) 856-4887 bobby.higdon@usdoj.gov State Bar No. 17229

By: /s/ David V. Harbach, II

David V. Harbach, II

Jeffrey E. Tsai

Trial Attorneys

Public Integrity Section

Criminal Division

U.S. Department of Justice

1400 New York Ave., N.W., Ste. 12100

Washington, DC 20005

Tel: (202) 514-1412

Fax: (202) 514-3003 david.harbach@usdoj.gov

CERTIFICATE OF SERVICE

This is to certify that on March 16, 2012, I filed the foregoing document on the Court's CM/ECF system, which will transmit a copy to the following counsel of record in this case:

Abbe David Lowell Chadbourne & Parke LLP 1200 New Hampshire Avenue, N.W. Washington, DC 20036

Alan W. Duncan Allison O. Van Laningham Smith Moore Leatherwood 300 North Green Street, Suite 1400 Greensboro, NC 27401

/s/ David V. Harbach, II

Trial Attorney
Public Integrity Section
Criminal Division
U.S. Department of Justice
1400 New York Ave., N.W., Ste. 12100
Washington, DC 20005

Tel: (202) 514-1412 Fax: (202) 514-3003 david.harbach@usdoj.gov